Notice of Meeting
Commissioners Court of Caldwell County, Texas

Notice is hereby given that a meeting of the Caldwell County Commissioners Court will be held on the 19th day of August 2013 at 9:00 A.M. in the Commissioners Courtroom located at 1403 Blackjack Street, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

Note: Commissioners Court Meeting packets are prepared several days prior to each meeting. This information is reviewed and studied by the Court members, eliminating lengthy discussions to gain a basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the part of the Court.

Start times for regular agenda items are tentative; some items may be held earlier or later than the scheduled time.

For the convenience and comfort of members of the public and Caldwell County officials and employees, the Commissioners Court may take a recess from 10:30-10:45 a.m. and from noon to 1:30 p.m.

Agenda

Call Meeting to order.

08.19.01 Invocation. Caldwell County Christian Ministries.

08.19.02 Pledge of Allegiance to the Flags. (Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible).

08.19.03 Announcements: Items or comments from Court Members or Staff.

New Judicial Center Update.
Caldwell County recipient of the $30,000 CHAMP Grant.

08.19.04 Citizens' Comments: At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day).

08.19.05 Commissioners Court Minutes. Approval of August 6, 2013 and August 12, 2013 Minutes.

08.19.06 Consent Agenda. (Any member of the Court may request that an item within the Consent Agenda be moved to the Regular Agenda for further discussion and action).

FILED this 16th day of Aug 2013
8:40 A.M
CAROL HOLCOMB
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Katrina Reyna Deputy

A. To approve Surety Bond #15663555, Arthur Villarreal, Constable Precinct #4, renewal in the amount of $1,000.00 commencing on September 18, 2013 and ending on September 28, 2014. **Cost:** $50.00; **Backup:** Attached

B. To accept the 990EZ form from Dale Volunteer Fire Department as required by Paragraph **8** of the Rural Fire Protection **S**ervice Contract with Caldwell County to comply with the yearly reporting **t**o the Caldwell County Judge's **O**ffice. **Backup:** Attached.

C. To approve consolidated Polling Places for the Constitutional Amendments. **Backup:** Attached.

08.19.07 **Reports.** None

08.19.08 **Special Presentations.** None

(ALL OTHER AGENDA ITEMS)

08.19.09 **Discussion/Action** concerning HB 1513 regarding Records Archive Fee increase from $5.00 not to exceed $10.00 beginning **S**eptember 1, 2013 and approve the County Clerk's archive plan. **Cost:** TBD; **Speaker:** Judge Bonn/Carol Holcomb, Caldwell County Clerk; **Backup:** Attached.

08.19.10 **Discussion/Action** to consider the renewal of Caldwell County **E**mployees Health **I**nsurance with Texas Association of Counties. **Cost:** TBD; **Speaker:** Judge Bonn/Deborah Kortan, Human Resources; **Backup:** Attached.

08.19.11 **Discussion/Action** concerning adoption of employer retirement contribution rate for fiscal year 2013-2014. **Cost:** TBD; **Speaker:** Judge Bonn/Larry Roberson, Caldwell County Auditor; **Backup:** Attached.

08.19.12 **Public Hearing 9:30 A.M.** 2013-2014 Caldwell County Budget.

08.19.13 **Executive Session** pursuant to section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information the county has received from a business prospect that the county seeks to have locate, stay, or expand in or near the county and to deliberate the offer of a financial or other incentive to the business prospect. No action will be taken in executive session.

08.19.14 **Executive Session** for consultation with attorney pursuant to Texas Government Code § 551.071 regarding *Katharina Harper v. Caldwell County*; Cause Number 1:10-CV-00631 in the United States District Court for the Western District of Texas, Austin Division. No action will be taken in executive session.

08.19.15 **Executive Session** for consultations with attorney pursuant to Texas Government Code § 551.071 regarding employee grievance filed by former county administrator. No action will be taken in executive session.

08.19.16 **Discussion/Action** regarding the offer of a financial or other incentive to the business prospect. **Cost:** TBD. **Speaker:** Commissioner Madrigal/ Mike Hammerlander-Greater San Marcos Partnership. **Backup:** None.

08.19.17 **Discussion/Action** regarding *Katharina Harper v. Caldwell County*; Cause Number 1:10-CV-00631 in the United States District Court for the Western District of Texas, Austin Division. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

08.19.18 **Discussion/Action** regarding employee grievance filed by former county administrator. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

08.19.19 **Discussion/Action** to rewrite Section 3.03 of Caldwell County Personnel Policy to clarify role of Commissioners Court in the selection and reporting procedure of non-elected personnel/departments, including the responsibility of elected officials in the selection of staff employees for their departments. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** Attached.

08.19.20 **Discussion/Action** to approve Interlocal agreement with Hays County for right-of-way acquisition for FM 110 Project consisting of proposed improvements for the approximately 11.3-mile corridor from SH 123 to I-35 at Yarrington Road. **Cost:** None. **Speaker:** Commissioner Madrigal/Debbie Ingalsbe, Hays County Commissioner Precinct 1/Michael J. Weaver, Prime Strategies, Inc. **Backup:** Attached.

08.19.21 **Discussion/Action** to approve Resolution No. 19-2013 requesting that the Texas Transportation Commission allocate $1 million of the county's $10 million SH 130 concession payment toward the FM 110 Project. **Cost:** $1 million from SH 130 concession payment. **Speaker:** Commissioner Madrigal/Debbie Ingalsbe, Hays County Commissioner Precinct 1/Michael J. Weaver, Prime Strategies, Inc. **Backup:** Attached.

08.19.22 **Discussion/Action** regarding vehicle sold/not sold at auction/govdeals.com and vehicle count by departments. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.

08.19.23 **Discussion/Action** to approve Proposed 2014 Appraisal District Budget. **Cost:** $387,11.49.00; **Speaker:** Judge Bonn/Larry Roberson, Caldwell County Auditor; **Backup:** Attached.

08.19.24 **Discussion/Action** to set 2014 Sheriffs' and Constables' fees to take effect on January 1, 2014. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** Attached.

08.19.25 **Discussion/Action** to approve the additional division of the Sheriff Department "Judicial Center Courtroom Security" for the budget year 2013- 2014 that will increase the courtroom security to ten deputies to be implemented 2 positions every six months until the plan is complete. **Cost:** $380,505.06; **Speaker:** Commissioner Roland; **Backup:** Attached.

08.19.26 **Discussion/Action** to approve Budget Amendment No. 11 which reflects the estimated operating costs of the Fleet Maintenance Department for the current year. **Cost:** $109,247.00; **Speaker:** Judge Bonn/Larry Roberson; **Backup:** Attached.

08.19.27 **Discussion/Action** to place the maintenance department at the new judicial center under the supervision of the Unit Road Department. **Cost:** None; **Speaker:** Commissioner Roland; **Backup:** Attached.

08.19.28 **Discussion/Action** to move the money received from Flint Hills Resources in which FHR paid the county to pave part of Old Lockhart Road (CR 176) near the intersection of FM 1854 and State Highway 21 and to move balance of paving line to the Unit Road Seal Coating Line. **Cost:** None; **Speaker:** Commissioner Roland /Commissioner Fred Buchholtz; **Backup:** None.

08.19.29 **Discussion/Action** concerning all keys and master keys for County building and offices being retained in the County's Judge's office. **Cost:** None; **Speaker:** Commissioner Madrigal.; **Backup:** None.

08.19.30 **Discussion/Action** regarding Burn Ban. **Cost:** None; **Speaker:** Judge Bonn; **Backup:** None.

08.19.31 **Adjournment**

As authorized by the Texas Government Code, the Commissioners' Court of Caldwell, County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073 (Deliberations about Gifts and Donations); Texas Government Code Section 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the Court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioner's Court is using as it's authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's office at 512-398-1808 for further information.

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